

Board of Selectmen
SPECIAL MEETING
June 1, 2010 – 5:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon:

- 2.1** Approving the minutes from the April 27, 2010 Special Meeting
- 2.2** Approving the minutes from the May 18, 2010 Special Meeting
- 2.3** Approving the minutes from the May 25, 2010 Special Meeting

3.0 Correspondence

4.0 New Business

Discuss and act upon:

- 4.1** A presentation by Craig Bradway from DCS Solar Energy and the Energy Task Force Advisory Committee
- 4.2** An update from the Energy Task Force Advisory Committee on the CT Clean Energy Innovations Grant
- 4.3** Revising the Outside Burning Ordinance on recommendation of the Fire Marshall
- 4.4** Signing a revised version of the Resolution for Clean Water Funding authorizing the First Selectman to enter into and sign contracts with the DEP.
- 4.5** Mowing quotes for the new Town Center Parking Lot.
- 4.6** Discuss and act upon approving a tag sale on the Lebanon Green for the Economic Development Commission.

5.0 Old Business

Discuss and act upon:

- 5.1** A request from the Library Board of Directors to discuss implementation of the planning report for the Library services, technology and facilities.
- 5.2** Requesting the Board of Historical Preservation to provide Selectmen with an historically appropriate design and cost to install a portico over the front door of the Jonathan Trumbull Jr. House Museum.
- 5.3** Approving additional expense of \$150.00 to reimburse Thomas Linskey for purchase and installation of bolts to secure front door, as part of the previously approved contract for repairs to front door at Jonathan Trumbull Jr. House, funds to come from the Jonathan Trumbull Jr. House endowment fund.
- 5.4** Signing a new contract with Walker Systems
- 5.5** Waiving the sealed bid requirements as outlined in the Ordinance on Competitive Bidding for the quote from Coit Excavating, Inc. for the replacement of the sidewalks at the Community Center.
- 5.6** Awarding the contract for the replacement of the sidewalks at the Community Center to Coit Excavating, Inc.
- 5.7** Authorizing expenditures for the Hugh Trumbull Adams Dedication Ceremony
- 5.8** Granting the 3% salary increases for elected officials and part-time employees as budgeted in the FY 2010-11 Budget.

6.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

7.0 Financial Reports

8.0 Discuss and act upon Tax Refunds for May 2010

9.0 Executive Session

10.0 Adjournment

11.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman